

# NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162

Registered Office: Flat No. 606, Scheme Chopasani Jagir,  
Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001  
E-mail ID: info@neelrock.com; Tel: +0291-2631839

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Dated: 30<sup>th</sup> September, 2024

To  
**The Bombay Stock Exchange (BSE Ltd)**  
25<sup>th</sup> Floor, PJ Tower,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/ Madam,

**Subject: Proceeding of 36<sup>th</sup> Annual General Meeting**

**Ref: Neelkanth Rock-Minerals Limited, Scrip Code: 531049, Symbol: NEELKAN**


It is hereby informed that the 36<sup>th</sup> Annual General Meeting of the Company held on Monday, the 30<sup>th</sup> day of September, 2024 at 10:00 A.M and concluded at 11:15 A.M. at the Registered Office of the Company at Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001 and the business mentioned in the notice were duly transacted.

In this regard please find herewith enclosed proceeding of the 36<sup>th</sup> Annual General Meeting (AGM) in terms of Regulation 29 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

You are requested to kindly take the same on record.

Thanking You  
Yours faithfully

FOR NEELKANTH ROCK-MINERALS LIMITED

  
NORATMAL KAWAR  
MANAGING DIRECTOR  
DIN: 00464435



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## SUMMARY OF PROCEEDING OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING

The 36<sup>TH</sup> AGM of the members of the Company was held on Monday, the 30<sup>th</sup> day of September, 2024 at 10:00 A.M. at the Registered Office of the Company at Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001.

Mr. Noratmal Kawar, Managing Director, chaired the Meeting. Since the quorum of the meeting was present, the Chairman called the meeting to order and conducted the proceedings of the meeting.

The Chairman briefed the members on the business operations, performance and future plans of the Company.

The Chairman informed that, pursuant to provisions of the Companies Act, 2013, Rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended the remote e-voting facility to the members of the Company in respect of resolutions to be passed at the meeting. The remote e-voting commenced at 27<sup>th</sup> Sep 2024 at 09:00 A.M. and ended on 29<sup>th</sup> Sep 2024 at 05:00 P.M.

The Chairman further informed that the physical voting through ballot form (poll) was made available at the Meeting for the members present in the meeting who could not exercise their voting through remote e-voting.

He further informed that the Board of Directors have engaged the services of Central Depository Services (India) Ltd (CDSL) as the agency to provide e-voting facility and have appointed Ms. Kusum Vyas, proprietor of G. Kusum & Co., Company Secretaries (ACS 44957/PCS 19362) as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and physical ballot voting process (poll) at the Annual General Meeting.

With the consent of the members present, the notice convening the 36<sup>th</sup> Annual General Meeting, Directors' Report of the Company and Auditors' Report for the financial year ended 31<sup>st</sup> March, 2024 were taken as read.

Thereafter, the following items specified in the Notice were taken up and the floor was open for discussion. The following agenda items as per Notice were transacted at the Meeting:

S. No.	Particulars of Resolutions
	<b>ORDINARY BUSINESS</b>
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2024, and the Report of the Auditors and Board of Directors thereon.
2.	To appoint a Director in place of Mr. Anil Sayarchand Kawar (DIN: 00464523), who retires by rotation and being eligible, offers himself for re-appointment.
3.	To appoint the statutory auditor M/s Shambhu Gupta & Co (Firm Registration number 007234C), Chartered Accountants in the place of resigned auditor M/s Maheshwari &

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<p>Jain to hold the office for a period of five years, from the conclusion of this annual general meeting to until the conclusion of the 41st Annual General Meeting to be held in a year 2029 and to fix their remuneration, in this connection to consider and, if through fir to pass with or without modification(s), the following resolution as an ordinary resolution:</p> <p><b>"RESOLVED THAT</b> pursuant to provision of sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Audit and Auditor) Rules, 2014 (including and statutory modification,(s) or re-enactment thereof, for the time being in force), M/s Shambhu Gupta &amp; Co (Firm Registration number 007234C), Chartered Accountants, be and is hereby appointed as statutory auditors of the company, in place of M/s Maheshwari &amp; Jain (Firm Registration No. 011496C), the resigning statutory auditors, to hold office for a term of five years from the conclusion of this annual general meeting till the conclusion of Forty First (41st) Annual General Meeting of the Company to be held in a year 2029, at such remuneration as may be mutually agreed between the Board of Directors of the company and the Statutory Auditors."</p>
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The members were requested to give their views/comments on the agenda items. All the queries raised by the members were clarified by the Chairman and the Managing Director.

The Chairman further informed the members that the Results of the voting through ballot forms at the AGM and remote e-voting opted by the members on the above said resolutions for Item no. 1 to 3 of AGM Notice, will be submitted prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer's report thereon.

Thereafter, the Chairman of the Meeting gave the vote of thanks to all the members for their continuous support, cooperation and confidence towards the Company and then declared the meeting as closed.

You are requested to kindly take note of the same.

Thanking you,

FOR NEELKANTH ROCK-MINERALS LIMITED

  
NORATMAL KAWAR  
MANAGING DIRECTOR  
DIN: 00464435

